

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES OF AMERICA,

Plaintiff,

-against-

\$136,096.57 FORMERLY ON DEPOSIT IN
CAPITAL ONE BANK ACCOUNT 7528402644,
HELD IN THE NAME OF "CONCILIATION USA,
INC.," AND ALL FUNDS TRACEABLE
THERE TO, INCLUDING ACCRUED
INTEREST,

and

\$285,874.95 FORMERLY ON DEPOSIT IN
KEARNY BANK ACCOUNT 294401377, HELD
IN THE NAME OF "TRM MULTISERVICE
LLC," AND ALL FUNDS TRACEABLE
THERE TO, INCLUDING ACCRUED INTEREST,

Defendants-*in-rem*,

and

LUIS TORIBIO, ENGLEWOOD
INTERNATIONAL SERVICES, INC.,
CONCILIATION USA INC. (AKA
"CONCILIATION CORP.) AND TRM
MULTISERVICE LLC,

Claimants.

ANALISA TORRES, District Judge:

On May 6, 2022, the Court ordered the Government to submit a status letter by June 6, 2022. ECF No. 28. That submission was not submitted. Therefore, on June 16, 2022, the Court ordered the Government to submit a status letter by June 21, 2022. ECF No. 30. That submission is overdue. Accordingly, the Government shall submit a status letter by **July 6, 2022**.

SO ORDERED.

Dated: June 30, 2022
New York, New York

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 6/30/2022

21 Civ. 174 (AT)

ORDER



ANALISA TORRES
United States District Judge